

**June 18, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***BOARD OF SUPERVISORS  
REGULAR MEETING  
PLANNING AND LAND USE MATTERS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JUNE 18, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of May 21, 2014.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of May 21, 2014.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Board of Supervisors' Agenda Items**

**Agenda #    Subject**

1.        NOTICED PUBLIC HEARING:  
          CAMPUS PARK WEST MASTER PLANNED COMMUNITY; FALLBROOK  
          COMMUNITY PLAN AREA
2.        NOTICED PUBLIC HEARING:  
          2013 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT AND  
          REZONE; GPA 12-007; REZ 13-002
3.        NOTICED PUBLIC HEARING:  
          PROPERTY SPECIFIC REQUESTS (NM16, RM15, SD2, & SV17) GENERAL  
          PLAN AMENDMENT AND REZONE; GPA 12-012; REZ 13-003
4.        ADVOCATING FOR A CHANGE IN STATE LAW TO EXTEND  
          GOVERNMENTAL IMMUNITIES TO ALL-WHEELED NON-MOTORIZED  
          USES AT GOVERNMENT RUN SKATE PARKS

5. RECEIVE INFORMATION REQUESTED BY THE BOARD ON MAY 21, 2014, REGARDING AN INVENTORY OF COUNTY-OWNED PROPERTIES FOR BEEKEEPING POSSIBILITIES, OTHER JURISDICTIONS' BEEKEEPING REGULATIONS, AND SUPPORT OF STATE ASSEMBLY BILL 2185
6. SET HEARING FOR 7/9/2014:  
ISLAMI OPEN SPACE EASEMENT VACATION; VAC 13-005; LAKESIDE COMMUNITY PLAN AREA (6/18/2014 – SET HEARING; 7/9/2014 – HOLD HEARING)
7. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS
8. NOTICED PUBLIC HEARING:  
SALE OF SURPLUS REAL PROPERTY - 1828-30 SOUTH SANTA FE AVENUE, VISTA - COUNTY PARCEL NUMBER 2013-0013-A; ASSESSOR'S PARCEL NUMBER 184-021-24 (05/21/2014 - SURPLUS DECLARATION/RESOLUTION OF INTENT TO SELL; 06/18/2014 - BID OPENING)
9. COUNTY AIRPORTS – ADOPT A RESOLUTION AUTHORIZING APPLICATION AND AGREEMENTS FOR FEDERAL AND STATE GRANT FUNDS  
[FUNDING SOURCE(S): FEDERAL AVIATION ADMINISTRATION (FAA)]
10. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF THE FEDERAL SAFE ROUTES TO SCHOOL PROJECT FOR LAKEVIEW ROAD AND WEST LAKEVIEW ROAD SIDEWALK IMPROVEMENTS  
[FUNDING SOURCE(S): FEDERAL HIGHWAY ADMINISTRATION SAFE ROUTES TO SCHOOL PROGRAM AND HIGHWAY USER TAX ACCOUNT]  
(4 VOTES)
11. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF THE STATE SAFE ROUTES TO SCHOOL PROJECT FOR LAKEVIEW ROAD SIDEWALK IMPROVEMENTS  
[FUNDING SOURCE(S): STATE SAFE ROUTES TO SCHOOL PROGRAM AND HIGHWAY USER TAX ACCOUNT]  
(4 VOTES)
12. RATIFY AMENDMENT OF REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR BEACH WATER QUALITY MONITORING  
[FUNDING SOURCE(S): REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND 1991 HEALTH AND SOCIAL SERVICES REALIGNMENT REVENUE]

13. APPROVE FISCAL YEAR 2014-15 REVENUE AGREEMENT WITH THE  
STATE WATER RESOURCES CONTROL BOARD FOR THE LOCAL  
OVERSIGHT PROGRAM  
[FUNDING SOURCE(S): REVENUE AGREEMENT WITH STATE WATER  
RESOURCES CONTROL BOARD]
14. PUBLIC COMMUNICATIONS

1. **SUBJECT: NOTICED PUBLIC HEARING:  
CAMPUS PARK WEST MASTER PLANNED COMMUNITY;  
FALLBROOK COMMUNITY PLAN AREA (DISTRICT: 5)**

**OVERVIEW:**

Application Date: March 25, 2005

Campus Park West is a 116-acre proposed mixed-use master planned community, with an overall density of 2.4 dwelling units per acre that consists of approximately 513,000 square feet of commercial space, 120,000 square feet of industrial space and 283 dwelling units, with 31 acres of biological open space. The requested actions to be considered include: a General Plan Amendment; a Specific Plan Amendment; a Zone Reclassification; a Tentative Map; certification of the Subsequent Environmental Impact Report (SEIR); direction to staff to update the Transportation Impact Fee Program to accommodate the project; and adoption of a Statement of Reasons to extinguish access to mineral resources of statewide significance.

The project site is located in the northeast quadrant of the SR-76 and I-15 Interchange, within the Fallbrook Community Plan area (2008 Thomas Guide Page 1048, H-1, H 2, J-1 and J-2).

The project case numbers are: PDS2005-3800-05-003 (GPA); PDS2005-3813-05-001(SPA); PDS2005-3600-05-005 (REZ); PDS2005-3100-5424 (TM); PDS2005-3910-05-02-009 (ER).

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

The mixed-use development would generate jobs related to the design and construction of the project site.

**RECOMMENDATION:  
PLANNING COMMISSION**

The Planning Commission made the following recommendations to the Board of Supervisors. These recommendations are consistent with what Planning & Development Services staff recommended to the Planning Commission.

1. Adopt the environmental findings included in Attachment F, which includes the certification of the Subsequent Environmental Impact Report (SEIR).
2. Adopt the Resolution entitled: GENERAL PLAN AMENDMENT PDS2005-3800-05-003 (Attachment B) for the reasons stated therein and discussed in this report.
3. Adopt the Resolution entitled: SPECIFIC PLAN AMENDMENT PDS2005-3813-05-011 (Attachment C) for the reasons stated therein and discussed in this report.

4. Adopt the Ordinance entitled:

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE CAMPUS PARK WEST SPECIFIC PLAN AREA IN THE FALLBROOK COMMUNITY PLAN AREA, REF: PDS2005-3600-05-005 (REZ). (Attachment D)

5. Adopt the Resolution entitled: RESOLUTION OF SAN DIEGO COUNTY CONDITIONALLY APPROVING TENTATIVE MAP NO. PDS2005-3100-5424, which includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with State law and County of San Diego Regulations. (Attachment E)
6. Direct staff to update the Community of Fallbrook Transportation Impact Fee Program to incorporate the Campus Park West Master Planned Community General Plan Amendment.

**DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES**

Planning & Development Services (PDS) concurs with the Planning Commission's recommendations. One component that the Planning Commission did not review and consider for this project is a special finding required by the California Surface Mining Reclamation Act (SMARA). If approved, this project would result in the potential loss of access to regionally significant mineral resources. SMARA requires a separate statement specifying the County's reasons for permitting the project despite the loss of access to those mineral deposits. Pursuant to the Public Resources Code, the Planning Commission was not required to make a recommendation about extinguishing access to mineral resources. Therefore, in addition to the Planning Commission recommendations listed above, PDS has the following additional recommendation to the Board.

7. Adopt the Statement of Reasons to permit the proposed use and extinguish access to mineral resources of statewide significance as required by Public Resources Code, Sections 2762 and 2763. (Attachment L)

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting the following:

Resolution No. 14-062, entitled: GENERAL PLAN AMENDMENT PDS2005-3800-05-003;

Resolution No. 14-063, entitled: SPECIFIC PLAN AMENDMENT PDS2005-3813-05-011;

Ordinance No. 10340 (N.S.), entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE CAMPUS PARK WEST SPECIFIC PLAN AREA IN THE FALLBROOK COMMUNITY PLAN AREA, REF: PDS2005-3600-05-005 (REZ); and

Resolution No. 14-064, entitled: RESOLUTION OF SAN DIEGO COUNTY CONDITIONALLY APPROVING TENTATIVE MAP NO. PDS2005-3100-5424.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: NOTICED PUBLIC HEARING:  
2013 GENERAL PLAN CLEAN-UP GENERAL PLAN  
AMENDMENT AND REZONE; GPA 12-007; REZ 13-002  
(DISTRICTS: ALL)**

**OVERVIEW:**

This is a Board of Supervisors directed effort to address inconsistencies, omissions, and other issues that have been discovered since the General Plan was adopted in 2011. This General Plan Clean-Up General Plan Amendment (GPA) and Rezone includes proposed changes to the Land Use Map (with corresponding zoning and Regional Category changes when necessary for consistency), Land Use Element, Conservation and Open Space Element, Safety Element, Mobility Element Network, Glossary, and community/subregional plans.

**FISCAL IMPACT:**

There is no fiscal impact associated with today's requested actions on the General Plan Clean-Up GPA and Rezone. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**PLANNING COMMISSION**

The Planning Commission accepted the Planning & Development Services recommendations and requests that the Board of Supervisors (Board):

1. Review and consider the information contained in the Final Program Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, and the Addendum thereto, dated January 24, 2014, on file with PDS as GPA 12-007, prior to making its decision on the project.
2. Adopt the attached Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2013 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT; GPA 12-007 (Attachment A, on file with the Clerk of the Board).

3. Adopt the attached Form of Ordinance entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE 2013 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT AND REZONE; GPA 12-007; REZ 13-002 (Attachment C, on file with the Clerk of the Board).

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

The Department concurs with the Planning Commission Recommendations.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, adopting the following:

Resolution No. 14-065, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2013 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT; GPA 12-007; and

Ordinance No. 10341 (N.S.), entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE 2013 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT AND REZONE; GPA 12-007; REZ 13-002.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

3. **SUBJECT: NOTICED PUBLIC HEARING:  
PROPERTY SPECIFIC REQUESTS (NM16, RM15, SD2, &  
SV17) GENERAL PLAN AMENDMENT AND REZONE; GPA  
12-012; REZ 13-003 (DISTRICTS: 2 & 5)**

**OVERVIEW:**

This is a Board of Supervisors directed effort to analyze proposed General Plan Land Use designation changes associated with four property specific requests (PSRs) that were identified during public testimony on the General Plan Update and which were not included in the adopted General Plan. This PSRs General Plan Amendment (GPA) and Rezone includes proposed Land Use designation changes for parcels in four PSR areas, within the subregion/communities of North Mountain (PSR NM16), Ramona (PSR RM15), San Dieguito (PSR SD2), and Spring Valley (PSR SV17). Study area parcels have been added to PSRs RM15 and SD2 to ensure mapping consistency. Corresponding zoning and Regional Category changes are included for some of the parcels to ensure zoning and General Plan consistency.

At the September 12, 2012 (2), Board of Supervisors (Board) hearing, the Board directed the Chief Administrative Officer to include these four PSRs in a County-initiated GPA, to be processed concurrently with the General Plan Clean-Up GPA.



**FISCAL IMPACT:**

There is no fiscal impact associated with today's requested actions on the GPA and Rezone. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:****PLANNING COMMISSION**

The Planning Commission modified the Planning & Development Services recommendations and requests that the Board of Supervisors:

1. Review and consider the information contained in the Final Program Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, and the addendum thereto, dated June 18, 2014, on file with PDS as GPA 12-012, prior to making its recommendation on the project.
2. Adopt the Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE PROPERTY SPECIFIC REQUESTS (RM15, SD2, & SV17) GENERAL PLAN AMENDMENT; GPA 12-012 (Attachment A-1, on file with the Clerk of the Board).
3. Adopt the Form of Ordinance entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE PROPERTY SPECIFIC REQUESTS (RM15, SD2, & SV17) GENERAL PLAN AMENDMENT AND REZONE; GPA 12-012; REZ 13-003 (Attachment C-1, on file with the Clerk of the Board).

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

While the Planning Commission was able to recommend that the Board approve three of the four PSRs, Planning & Development Services recommends that the Board take the following actions to approve all four PSRs.

1. Review and consider the information contained in the Final Program Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, and the addendum thereto, dated June 18, 2014, on file with PDS as GPA 12-012, prior to making its recommendation on the project.
2. Adopt the Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE PROPERTY SPECIFIC REQUESTS (NM16, RM15, SD2, & SV17) GENERAL PLAN AMENDMENT; GPA 12-012 (Attachment A, on file with the Clerk of the Board).

3. Adopt the Form of Ordinance entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE PROPERTY SPECIFIC REQUESTS (NM16, RM15, SD2, & SV17) GENERAL PLAN AMENDMENT AND REZONE; GPA 12-012; REZ 13-003 (Attachment C, on file with the Clerk of the Board).

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Jacob, the Board closed the Hearing and took the following action:

- Reviewed and considered the information contained in the Final Program Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, and the addendum thereto, dated June 18, 2014, on file with PDS as GPA 12-012, prior to making its recommendation on the project;
- Adopted Resolution No. 14-066, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE PROPERTY SPECIFIC REQUESTS (NM16, RM15, SD2, & SV17) GENERAL PLAN AMENDMENT; GPA 12-012 (Attachment A, on file with the Clerk of the Board); and
- Adopted Ordinance No. 10342 (N.S.), entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE PROPERTY SPECIFIC REQUESTS (NM16, RM15, SD2, & SV17) GENERAL PLAN AMENDMENT AND REZONE; GPA 12-012; REZ 13-003 (Attachment C, on file with the Clerk of the Board).

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. **SUBJECT: ADVOCATING FOR A CHANGE IN STATE LAW TO EXTEND GOVERNMENTAL IMMUNITIES TO ALL-WHEELED NON-MOTORIZED USES AT GOVERNMENT RUN SKATE PARKS (DISTRICTS: ALL)**

**OVERVIEW:**

On April 25, 2014, the County of San Diego cut the ribbon for the grand opening of the Lakeside Skate Park. Since its inception, the skate park has been wildly successful with enthusiastic kids flocking there daily.

The California Health and Safety codes provides local governmental immunity for injuries that occur in skate parks, where the use of the skate park is limited to skateboarding only and the agency meets certain criteria. In order to maintain the skate park immunities under current state law, the County of San Diego has imposed rules that restrict the use of the Lakeside Skate Park to skateboarders only. However, there is an interest in the Lakeside Skate Park to be an all-wheeled park with not only skateboards, but bicycles, scooters and wheelchairs.

In an effort to accommodate users in addition to skateboarding, today's action advocates for a change in state law to provide governmental immunities to all-wheeled non-motorized uses in government operated skate parks.

**FISCAL IMPACT:**

There is no fiscal impact for this action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRWOMAN DIANNE JACOB**

1. Direct the Chief Administrative Officer to seek a change in state law, specifically to California Health and Safety code 115800, that would extend local government immunity at local skate parks for other all-wheeled non-motorized recreational devices such as bicycles, scooters and wheelchairs, as well as skateboarding, and add this legislative sponsorship proposal to the Board's Legislative Program.
2. Direct the Chief Administrative Officer to draft a letter for the Chair's signature to the Sacramento delegation, the California State Association of Counties and to Cities within San Diego County, expressing this Board's action and solicit their support for the concept of extending local government immunity at local skate parks for other non-motorized all-wheeled recreational devices as well as skateboarding.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: RECEIVE INFORMATION REQUESTED BY THE BOARD ON MAY 21, 2014, REGARDING AN INVENTORY OF COUNTY-OWNED PROPERTIES FOR BEEKEEPING POSSIBILITIES, OTHER JURISDICTIONS' BEEKEEPING REGULATIONS, AND SUPPORT OF STATE ASSEMBLY BILL 2185 (DISTRICTS: ALL)**

**OVERVIEW:**

This letter is in response to the Board of Supervisors' (Board) May 21, 2014 (7), direction to the Chief Administrative Officer to return on June 18, 2014 with an inventory of County-owned properties for beekeeping possibilities, a chart of other jurisdictions' beekeeping regulations (cities in San Diego County and other Southern California counties that are dealing with Africanized honey bees and their beekeeping restrictions), and recommended language to include in the County's Legislative Program in support of legislation currently existing or in consideration, such as Assembly Bill 2185 (AB 2185), that would encourage apiculture on lands that the State Department of Fish and Wildlife and the State Department of Transportation manage in California.

Today's request is that the Board receives the information prepared by staff and approves the addition of the recommended language to the County's Legislative Program and the support of AB 2185.

**FISCAL IMPACT:**

There is no fiscal impact associated with receiving information prepared by staff regarding County-owned properties for beekeeping possibilities, a summary of other jurisdictions' beekeeping regulations, or adding to the County's Legislative Program and expressing support for State Assembly Bill 2185. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) review pursuant to Section 15061(b)(3) of the State CEQA Guidelines.
2. Receive information as requested by the Board on May 21, 2014: Inventory of County-Owned Properties for Beekeeping Possibilities, Bee Regulations of the Incorporated Cities within the County of San Diego and Bee Regulations of Southern California Counties with Africanized Honey Bees.
3. Direct the Chief Administrative Officer to add to the County's Legislative Program support of legislation that would encourage apiculture on lands that the State Department of Fish and Wildlife and the State Department of Transportation manage in California.

4. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 2185 to San Diego County's legislative representatives in Sacramento.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took the following action:

- Found that the proposed action is exempt from the California Environmental Quality Act (CEQA) review pursuant to Section 15061(b)(3) of the State CEQA Guidelines.
- Received information as requested by the Board on May 21, 2014: Inventory of County-Owned Properties for Beekeeping Possibilities, Bee Regulations of the Incorporated Cities within the County of San Diego and Bee Regulations of Southern California Counties with Africanized Honey Bees.
- Directed the Chief Administrative Officer to add to the County's Legislative Program support of legislation that would encourage apiculture on lands that the State Department of Fish and Wildlife and the State Department of Transportation manage in California.
- Directed the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 2185 to San Diego County's legislative representatives in Sacramento.
- Directed the Chief Administrative Officer to return to the Board within 4-5 months with a draft tiered beekeeping ordinance, prior to CEQA review.
- Directed the Chief Administrative Officer to work with County Counsel and the Supervisor of District 5 to further analyze, not only the 10 county properties identified, but also additional County properties for beekeeping and return to the Board within 4-5 months.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: SET HEARING FOR 7/9/2014:  
ISLAMI OPEN SPACE EASEMENT VACATION; VAC 13-005; LAKESIDE COMMUNITY PLAN AREA (6/18/2014 – SET HEARING; 7/9/2014 – HOLD HEARING) (DISTRICT: 2)**

**OVERVIEW:**

Application date: December 19, 2013

This is a request for the Board of Supervisors (Board) to consider the vacation of an unnecessary 0.29-acre portion of a dedicated open space/trail easement pursuant to Board Policy I-103: Open Space Easement Vacations and the Streets and Highways Code. The portion of the easement requested to be vacated by the applicant was dedicated in association with the Lake Jennings Ranch Specific Plan (SP 77-06) and Tentative Map (TM 3626) which were approved by the Board on

January 11, 1978 (16, 17, and 30-34). An Environmental Impact Report (EIR) was certified for Lake Jennings Ranch Specific Plan under Environmental Log No. 77-14-080. The existing open space easement was dedicated on the subject property for the sole purpose of reserving land for pedestrian and/or equestrian use. The width of the existing easement on the subject property far exceeds the minimum width required for pedestrian and/or equestrian use, and a realigned easement has been rededicated. The case number for this project is: PDS2013-VAC-13-005.

The portion of the easement to be vacated is located at the southwest corner of Lot 37 (Map 9552, Attachment H) (9425 Quail Canyon Road), within the Lakeside Community Plan area (2009 Thomas Guide, Page 1232, G/4).

Today's request requires two steps: on June 18, 2014, it is requested that the Board set a date for a public hearing on July 9, 2014 and provide notice of that hearing. If the Board takes the actions recommended for June 18, 2014, then on July 9, 2014, it is requested that the Board consider and adopt a resolution to vacate a portion of the referenced easements and record the resolution of vacation.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES**

On June 18, 2014:

1. Set a public hearing date on July 9, 2014 at 9:00 a.m. to consider vacating a portion of an open space easement for pedestrian and equestrian trail purposes as detailed in Attachment H.
2. Direct the Clerk of the Board of Supervisors to provide notice of the hearing via publication and posting as required by law.

If on June 18, 2014 the Board takes the actions recommended in items 1-2, then on July 9, 2014:

1. Adopt the environmental findings included in Attachment D.
2. Adopt the resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS VACATING PUBLIC SERVICE EASEMENT PDS2013-VAC-13-005 (Attachment C).
3. Direct the Clerk of the Board to record this resolution pursuant to the Streets and Highways Code Section 8325.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, setting a Hearing for July 9, 2014 at 9:00 a.m.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF  
ORDINANCE: TRAFFIC ADVISORY COMMITTEE  
RECOMMENDATIONS (DISTRICTS: 2 & 5)**

**OVERVIEW:**

On May 21, 2014 (5), the Board introduced the Ordinance for further consideration and adoption on June 18, 2014.

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Five items were on the Committee's March 14, 2014 meeting agenda. The Committee recommends your action on all five items.

The Board of Supervisors' actions on Items 2-A1 and 5-A would revise the County Code of Regulatory Ordinances and require two steps. On May 21, 2014, the Board will consider the Traffic Advisory Committee items. If the Board takes action on May 21, 2014, then on June 18, 2014, a second reading of an Ordinance adding Section 72.161.40.4. to and amending Section 72.187.4. of the San Diego County Code of Regulatory Ordinances will be necessary to implement the Board's direction for Items 2-A1 and 5-A.

**FISCAL IMPACT:**

Funds for this proposal are included in the Department of Public Works Road Fund Fiscal Year 2013-14 Operational Plan. If approved, there will be no change in net General Fund cost and no additional staff years

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the Ordinance entitled:

AN ORDINANCE ADDING SECTION 72.161.40.4. TO AND AMENDING SECTION 72.187.4. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO. (Items 2-A1 and 5-A).

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10343 (N.S.), entitled: AN ORDINANCE ADDING SECTION 72.161.40.4. TO AND AMENDING SECTION 72.187.4. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8.

**SUBJECT: NOTICED PUBLIC HEARING:**

**SALE OF SURPLUS REAL PROPERTY - 1828-30 SOUTH SANTA FE AVENUE, VISTA - COUNTY PARCEL NUMBER 2013-0013-A; ASSESSOR'S PARCEL NUMBER 184-021-24 (05/21/2014 - SURPLUS DECLARATION/RESOLUTION OF INTENT TO SELL; 06/18/2014 - BID OPENING) (DISTRICT: 5)**

**OVERVIEW:**

On May 21, 2014 (4), the Board set a bid opening date to be June 18, 2014.

The County of San Diego owns a 4,000-square-foot commercial building on .45 acres of land, located at 1828-30 South Santa Fe Avenue in the unincorporated portion of Vista, California. The property is identified as County Parcel Number 2013-0013-A and was purchased in fee in 2010 as part of fifty-seven right-of-way acquisitions needed for the South Santa Fe Avenue - North Reconstruction Project. The project converted a one-mile segment of South Santa Fe Avenue from a two lane road to a four-lane road. In addition to serving as the headquarters during construction, a section measuring approximately 7,000 square feet of the property's former frontage was made part of the new road and sidewalk abutting the road. The property is currently vacant and considered surplus to the County's needs.

Today's request regarding County Parcel Number 2013-0013-A requires two steps. On May 21, 2014, the Board will consider 1) declaring County Parcel Number 2013-0013-A surplus to the County needs, 2) adopting a Resolution declaring its intention to sell the property, 3) directing the Clerk of the Board to advertise the County's intent to sell County Parcel Number 2013-0013-A, and 4) setting a date for a bid-opening hearing. If the Board takes the actions recommended on May 21, 2014, then after making necessary environmental findings, the Board of Supervisors is requested to conduct a bid opening and approve the sale of the parcel to the highest bidder on June 18, 2014. The minimum bid for County Parcel Number 2013-0013-A is \$370,000.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Department of Public Works Road Fund. If approved, the sale of County Parcel Number 2013-0013-A will result in one-time revenue of at least \$370,000 (the minimum bid). The proceeds from the sale will be deposited to the



Department of Public Works Road Fund. There will be no net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

If this sale is completed, the use of the 1828-30 South Santa Fe Avenue commercial property may generate commercial retail activity in the area.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the sale of County Parcel Number 2013-0013-A (APN 184-021-24) is categorically exempt from CEQA pursuant to CEQA Guidelines section 15312 as the sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel Number 2013-0013-A to the highest responsible bidder.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of County Parcel Number 2013-0013-A, including the execution of the escrow instructions and a Grant Deed.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board of Supervisors conducted the bid opening, closed the Hearing and took action as recommended, accepting the bid from Dimitrije Isakovic in the amount of \$388,500.00.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. **SUBJECT: COUNTY AIRPORTS – ADOPT A RESOLUTION AUTHORIZING APPLICATION AND AGREEMENTS FOR FEDERAL AND STATE GRANT FUNDS (DISTRICTS: 2 & 5)**

**OVERVIEW:**

The County of San Diego operates eight airports: Agua Caliente Springs Airport, Borrego Valley Airport, Fallbrook Community Airpark, Gillespie Field, Jacumba Airport, McClellan-Palomar Airport, Ocotillo Wells Airport, and Ramona Airport. County airports provide valuable services for the aviation industry as well as commercial leasing opportunities that contribute to San Diego's employment and economic vitality.

Grant funding is a critical component to airport capital improvement and maintenance projects. Periodically, discretionary grant funds become available toward the end of the federal and state fiscal years. These funds are only available for a short period of time. Streamlining the grant application process by delegating authority to accept available grant funds enables County airports to capture this additional grant funding on short notice, as it becomes available.

This is a request to adopt a Resolution authorizing the Director, Department of Public Works, or designee, to submit, negotiate and execute all documents necessary to secure grant funding from the Federal Aviation Administration (FAA), the State Airport Improvement Program for Matching Grants, and the State Division of Aeronautics Acquisition and Development Grant Program for projects and related work as approved by the Board in the Fiscal Year 2014-15 CAO Recommended Airport Enterprise Fund Spending Plan. The FAA and the state require County airports to adopt a Resolution annually providing County airports authorization to capture grant funding in the event it becomes available.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2014-15 CAO Recommended Airport Enterprise Fund Spending Plan, in the amount of \$1,847,070, for projects approved to date by the Federal Aviation Administration (FAA). The funding source is the FAA. The Department of Public Works will return to the Board at a later date to appropriate additional grant funds as they become available. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15060(c)(2) of the California Environmental Quality Act (CEQA) Guidelines that delegating authority to allow application for and acceptance of possible grant funding is exempt from CEQA review because it will not result in a direct or reasonably foreseeable indirect physical change in the environment.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FEDERAL AND STATE FUNDING AT GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, RAMONA AIRPORT, AGUA CALIENTE SPRINGS AIRPORT, JACUMBA AIRPORT, AND OCOTILLO WELLS AIRPORT.
3. Authorize the Director, Department of Public Works, or designee, to submit, negotiate and execute all documents necessary to secure and spend federal and state grant funds for County Airport projects during Fiscal Year 2014-15.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor Horn, the Board took action as recommended, adopting Resolution No. 14-067, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FEDERAL AND STATE FUNDING AT GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, RAMONA AIRPORT, AGUA CALIENTE SPRINGS AIRPORT, JACUMBA AIRPORT, AND OCOTILLO WELLS AIRPORT.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. **SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF THE FEDERAL SAFE ROUTES TO SCHOOL PROJECT FOR LAKEVIEW ROAD AND WEST LAKEVIEW ROAD SIDEWALK IMPROVEMENTS (DISTRICT: 2)**

**OVERVIEW:**

This is a request to appropriate funds and authorize construction of a federal-funded Safe Routes To School sidewalk improvement project located in the unincorporated community of Lakeside adjacent to Lakeview Elementary School (57th Edition Thomas Guide Page 1232, D5). The project will construct approximately 1,225 feet of sidewalk, curb, gutter and associated drainage improvements along Lakeview Road and West Lakeview Road. The project will benefit the community by enhancing pedestrian safety, accessibility and walkability in this heavily-traveled, mixed-use residential and commercial area.

This Board letter is in addition to another being considered by the Board today for a similar project in an adjacent area also serving Lakeview Elementary School (State Safe Routes to School Project for Lakeview Road Sidewalk Improvements), which is a State Safe Routes to School project from a subsequent grant cycle.

This is a request to establish appropriations and approve advertisement and subsequent contract award, to the lowest responsible bidder, for the federal Safe Routes to School Project for Lakeview Road and West Lakeview Road Sidewalk Improvements. Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Project construction is scheduled to begin in summer 2014 and be completed by fall 2014. The estimated cost for the project will be \$518,000, including contingency.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan in the Department of Public Works Detailed Work Program. If approved, construction costs for this federal Safe Routes to School Project for Lakeview Road and West Lakeview Road Sidewalk Improvements will be \$518,000,

including contingency. The funding sources are Federal Highway Administration Safe Routes to School Program (\$390,800) and Highway User Tax Account (\$127,200). There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

County construction contracts are competitively bid and help stimulate the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines.
2. Establish appropriations of \$390,800, in the Department of Public Works Fiscal Year 2013-14 Detailed Work Program for construction of the federal Safe Routes to School Project for Lakeview Road and West Lakeview Road Sidewalk Improvements based on unanticipated revenue from the Federal Highway Administration Safe Routes to School Program. **(4 VOTES)**
3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject public works project.
4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. **SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF THE STATE SAFE ROUTES TO SCHOOL PROJECT FOR LAKEVIEW ROAD SIDEWALK IMPROVEMENTS (DISTRICT: 2)**

**OVERVIEW:**

This is a request to appropriate funds and authorize the construction of a State-funded Safe Routes to School Sidewalk Improvement project located in the unincorporated community of Lakeside near Lakeview Elementary School (57th Edition Thomas Guide Page 1232, D5). This project will construct approximately 500 feet of new sidewalks, curb and gutter and curb ramps on the west side of

Lakeview Road between Ha Hana Road and West Lakeview Road along with associated striping, signage and crosswalks. The project will benefit the community by enhancing pedestrian safety, accessibility and walkability in this heavily-traveled, mixed-use residential and commercial area.

This Board letter is in addition to another being considered by the Board today for a similar project in an adjacent area also serving Lakeview Elementary School (the federal Safe Routes to School Project for Lakeview Road and West Lakeview Road Sidewalk Improvements), which is a federal Safe Routes to School project from a previous grant cycle.

This is a request to establish appropriations and approve advertisement and subsequent contract award, to the lowest responsible bidder, for the State Safe Routes to School Project for Lakeview Road Sidewalk Improvements. Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award a contract for construction. Project construction is scheduled to begin in summer 2014 and be completed by fall 2014. The estimated cost for the project will be \$346,200, including contingency.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan in the Department of Public Works Detailed Work Program. If approved, construction costs for the State Safe Routes to School Project for Lakeview Road Sidewalk Improvements will be \$346,200, including contingency. The funding sources are State Safe Routes to School Program (\$296,200) and Highway User Tax Account (\$50,000). There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

County construction contracts are competitively bid and help stimulate the local economy.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the state CEQA Guidelines.
2. Establish appropriations of \$296,200 in the Department of Public Works Detailed Work Program for construction of State Safe Routes to School Project for Lakeview Road Sidewalk Improvements, based on unanticipated revenue from the State Safe Routes to School Program. **(4 VOTES)**
3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401 et seq., of the Administrative Code with respect to contracting for subject public works project.

4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**12. SUBJECT: RATIFY AMENDMENT OF REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR BEACH WATER QUALITY MONITORING (DISTRICTS: 1, 3 AND 5)**

**OVERVIEW:**

Since 1999 the Department of Environmental Health (DEH) has contracted with the State of California to coordinate the sampling and posting of signs warning of contaminated water at recreational beaches affected by sewage spills, when monitoring indicates bacteria levels exceed State standards, or during other events that may pose a threat to public health. This program provides San Diego County's residents and visitors with up to date and easily accessible beach water quality information so they can make an informed decision as to where they go into the water.

On January 9, 2013 (4), the Board of Supervisors approved acceptance of, and authorized the Director, Department of Environmental Health to execute, a revenue agreement in the amount of \$324,310 with the State Water Resources Control Board to fund beach water quality testing for the period July 1, 2012 through September 30, 2013. The State Water Resources Control Board would like to extend this revenue agreement through June 30, 2014 by providing an additional \$325,310 to cover costs to administer the monitoring program.

As with the January 9, 2013, agreement, the funding will support both the "dry weather" (April 1 – October 31) and "wet weather" (November 1 – March 31) monitoring programs by DEH. The total cost of this program for Fiscal Year 2013-14 is \$481,057. The funding sources are the revenue agreement with the State Water Resources Control Board (\$325,310) and 1991 Health and Social Services Realignment revenue (\$147,395). A waiver of Board Policy, B-29: Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, is requested in the amount of \$8,352 for external support costs (overhead for County departments outside of DEH) which are disallowed by the State agreement.

The State began work on this contract amendment in 2013, however, the draft contract documents were not received from the State until the end of February 2014. DEH continued beach water quality testing based on prior Board support for this program, the importance of the program to public health, and the anticipated funding. Since that time DEH has worked to finalize the agreement with the State of California. The proposed action is requesting the Board to ratify

acceptance and to authorize the Director, Department of Environmental Health to execute an amendment to the existing revenue agreement with the State Water Resources Control Board, in the amount of \$325,310 to recover accrued and expected costs to administer the beach water quality testing from July 1, 2013 through June 30, 2014.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Department of Environmental Health. If approved, this request will result in program costs of \$481,057 and \$472,705 in revenue. The funding sources are a revenue agreement with the State Water Resources Control Board (\$325,310), and 1991 Health and Social Services Realignment revenue (\$147,395). There will be no change in net General Fund cost and no additional staff years.

A waiver of Board Policy, B-29: Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, is requested in the amount of \$8,352 for external support costs (overhead for County departments outside of DEH) which are disallowed by the State agreement.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines, find that it can be seen with certainty that there is no possibility this project may have a significant effect on the environment and that it is therefore exempt from CEQA.
2. Ratify acceptance of an amendment to the Fiscal Year 2012-13 revenue agreement in the amount of \$325,310 with the State Water Resources Control Board for the period July 1, 2013 through June 30, 2014.
3. Authorize the Director, Department of Environmental Health to execute any amendments, extensions and or revisions thereof that do not materially impact or alter either the program or funding level.
4. Adopt a Resolution entitled: RESOLUTION AUTHORIZING EXECUTION OF A REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR BEACH WATER QUALITY MONITORING FOR FISCAL YEAR 2013-2014.
5. Waive Board Policy B-29 Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for revenue contracts.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-068, entitled: RESOLUTION AUTHORIZING EXECUTION OF A REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR BEACH WATER QUALITY MONITORING FOR FISCAL YEAR 2013-2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. **SUBJECT: APPROVE FISCAL YEAR 2014-15 REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE LOCAL OVERSIGHT PROGRAM (DISTRICTS: ALL)**

**OVERVIEW:**

The Local Oversight Program of the Department of Environmental Health requires the assessment of the extent of contamination and enforces the cleanup of spills associated with leaking underground fuel storage tanks, protecting the region's public health and groundwater resources. The program has been funded through a succession of annual revenue agreements with the State of California since 1991. The most recent was approved by the Board of Supervisors on June 26, 2013 (3), and authorized the Director, Department of Environmental Health to execute a revenue agreement with the California Water Resources Control Board for the period July 1, 2013 through June 30, 2014.

The Department of Environmental Health is seeking Board approval for the Fiscal Year 2014-15 revenue agreement with the State of California Water Resources Control Board in the amount of \$2,194,704 to continue oversight activities for sites contaminated by underground storage tank leaks throughout the County.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan for the Department of Environmental Health. If approved, this request will result in \$2,194,704 in cost and revenue for Fiscal Year 2014-2015. The funding source is a revenue agreement with State Water Resources Control Board (\$2,194,704). This is a full cost recovery agreement. There will be no net change to the General Fund and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

This program benefits business by ensuring that cleanups meet state and local standards, enabling tank owners or operators to be reimbursed for costs through the State Water Resources Control Board's Underground Storage Tank Cleanup Fund.



**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines, find that it can be seen with certainty that there is no possibility this project may have a significant effect on the environment and that it is therefore exempt from CEQA.
2. Adopt a Resolution entitled: RESOLUTION AUTHORIZING EXECUTION OF A REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE LOCAL OVERSIGHT PROGRAM FOR FISCAL YEAR 2014-15.
3. Approve and authorize the Director, Department of Environmental Health, to execute a revenue agreement with the State of California Water Resources Control Board, in the amount of \$2,194,704 for the period of July 1, 2014 through June 30, 2015, to fund the Local Oversight Program to assess the extent of contamination and oversee remedial action and cleanup from underground storage tank leaks.
4. Authorize the Director, Department of Environmental Health, to execute any extensions, amendments, and or revisions thereof that do not materially impact or alter either the program or funding level.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-069, entitled: RESOLUTION AUTHORIZING EXECUTION OF A REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE LOCAL OVERSIGHT PROGRAM FOR FISCAL YEAR 2014-15.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**14. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

Robert Germann spoke to the Board regarding Gillespie Field.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

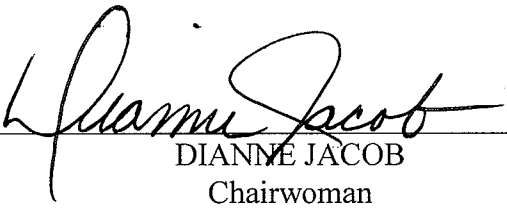
There being no further business, the Board adjourned at 10:25 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California


Consent: Miller  
Discussion: Panfil

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Wednesday, June 25, 2014.

  
DIANNE JACOB  
Chairwoman

Attest:

  
THOMAS J. PASTUSZKA  
Clerk of the Board

06/18/14